



Waimauku School

Minutes of the Waimauku School Board of Trustees Meeting Wednesday 6 September 2023

Board meetings are open to the public, they are not public meetings. Members of the public (and this includes members of the school staff) are not entitled to speak unless granted a speaking right. While a speaking right is granted by the chairperson, the authority to grant that right is delegated by the Board. A member of the public should only speak for a few minutes at the beginning of the meeting to an item that is already on the agenda. They should not be taking part in any discussion on that agenda when it occurs unless invited to offer an opinion at the time.

Welcome

The meeting opened at 6pm

Present

Gary Pasfield, Hayley Plowman, Skaya Hudson, Nigel Perkins, Ben Wetini, Craig Harrison, Angela Searle

Apologies

Thomas Nehemia

Approval of Previous BOT Minutes

Motion: *"That the previous minutes be approved as a true and correct record."*
Gary/Skaya
Passed

Principal's Report

The Principal's Report as issued earlier was presented and taken as read.

Gary advised that all the noted items from the playground audit have been remedied and Parks and Recreation are coming in on Thursday to look at playground equipment refreshes and upgrades. The play kitchen has now been installed next to the Property Manager's shed and the students are really enjoying it. The Board thanked the PTA for funding this great equipment, Wood Things for building it and Kyle for installing it.

Gary noted that a lockdown drill was held on Tuesday and the students and staff responded very well with some good learnings made.

Gary showed the Board the new school cap and noted that the school t-shirts are on order and the new kapa haka t-shirt is in design.



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Staff Report

Skaya reported that the jackets the Board approved for staff have been ordered.

PTA Report

Gary briefed the board on the PTA's preparation for Ag Day, which is always a huge amount of work and noted a shortage of volunteers.

Financial Report

The Finance and Audit Subcommittee met to review in detail all the financial statements and operational reports. Nigel noted that most activity is around property maintenance, repair and build at this point and that the school is in a healthy, liquid financial position.

Monthly Reports

The financial summary reports as issued earlier were presented and taken as read.

Motion: *"That the monthly management accounts for July be accepted"*
 Hayley/Nigel
 Passed

In Committee

7:50pm

Motion: *"That the Board move to In Committee"*

Ben/Skaya

Passed

7:55pm

Motion: *"That the Board move to the normal meeting"*

Ben/Skaya

Passed

Meeting Closed: 8:00pm

Dates of Future Meetings:

Full Board Meeting: Wednesday 25 October at 6pm

Presiding Member's Signature:

Date:



Waimauku School

Action Point Register

Action	Date	Member Responsible	Completed
Proposal and quotes for covered seating area on top court	6/8/23	Gary	